

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF

MONDAY, APRIL 22, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on April 22, 1985, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of a joint meeting with the Industrial Development Authority relative to the transfer of 1985 Private Activity Bond Limit to the Industrial Development Authority.

Dated April 16, 1985.

Roger Hedgecock, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:55 p.m. The meeting was adjourned at 2:57 p.m. by Mayor Hedgecock.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-262953
- (City business)
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present

- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-601: (R-85-1855) ADOPTED AS RESOLUTION R-262954

Adoption of a Resolution transferring 1985 Private Activity Bond Limit to the Industrial Development Authority of the City of San Diego.

(Located in the South San Diego Industrial Park, Del Sol Blvd. and Beyer Blvd. Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The City Council approved the issue of industrial development bonds not to exceed \$2,200,000 for C.V. Properties on March 5, 1984, after consideration of a staff evaluation report. City Council approval was subject to determinations by the California Industrial Development Financing Advisory Commission that the project and the bond issue meet all requirements of the California Industrial Development Financing Act. That commission has made those determinations. Bond Counsel advises that since this bond issue will be by the Industrial Development Authority, rather than the City, it is necessary to transfer City "private activity bond allocation" equal to the principal amount of the bond issue (\$1,825,000) to the Authority. The proposed Resolution will make that transfer.

FILE: MEET

COUNCIL ACTION: (Tape location: B077-092.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 2:57 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: B095.)